The Board meeting of the Board of Education of the Oak Park and River Forest High School was held on Thursday evening, April 26, 2007, in the Board Room of the high school.

Call to Order	President Dr. Barry S. Greenwald called the meeting to order at 7:35 p.m. A roll call vote indicated that the following members were present: Barbara P. Fernandez, Jacques A. Conway (arrived at 8:05 p.m.), Valerie J. Fisher (arrived at 8:05 p.m.), Dr. Barry S. Greenwald, and Yasmin A. Ranney. Also present were: Dr. Susan J. Bridge, Superintendent/Principal; Jason Edgecombe, Assistant Superintendent for Human Resources; Jack Lanenga, Assistant Superintendent of Operations; Philip M. Prale, Assistant Superintendent for Curriculum and Instruction; Amy Hill, Director of Instruction; James Paul Hunter, Faculty Senate Executive Committee Chair; and Gail Kalmerton, Executive Assistant/Clerk of the Board.
Visitors	The Board of Education welcomed the following visitors: Kay Foran, Director of Community Relations and Communications; Linda Cada, Director of Special Education; Richard Perna, Coordinator of Student Safety; Robert ZumMallen, O.P.R.F.H.S. Director of Building & Grounds; Tim Kelly, O.P.R.F.H.S. Purchasing Coordinator; Jason Dennis, Michael Averbach, Steve Schwartz, and Steve Goldberg, faculty members; Scott Berman, Terry Burke, Joie Pierce, Wyanetta Johnson, Burcy Hines, Pat Nassano, Richard Miller; Kim & Eric Miller, Robert Williams, Mike Watson, Elizabeth Rodriquez, Dr. Ralph H. Lee, Sharon Patchak-Layman, and John C. Allen, IV; Nicole Gibson, and Meg Reynolds, Chuck Gerick, Ann and Joe Tomaino; Bridget, Brittany, and Yvonne Wooten, community members; representatives from <i>Trapeze</i> ; Ted Dixon, Vendor, Sheila Flattery of the League of Women Voters; Terry Dean of the <i>Wednesday Journal</i> and Christopher LaFortune of the <i>Oak Leaves</i> .
Superintendent's Report	Dr. Bridge reported that all were invited to the Boosters Dinner/ Dance/Auction on Saturday, April 28, 2007 in Concordia University's gym.
	Dr. Bridge reported that on Wednesday, April 11, 2007, O.P.R.F.H.S. celebrated the Plus One Students for raising their GPA at least 1.0 over their prior cumulative GPA.
	Dr. Bridge reported that due to the work done by Cheryl Witham and her staff, O.P.R.F.H.S. received the formal Certificate of Recognition from the Interim State Superintendent of Education for Illinois.

	Dr. Bridge reported that the Illinois High School Association (I.H.S.A.) notified the school that the O.P.R.F.H.S. Speech: Individual Events Team earned a 3.54 total cumulative team grade point average during the 2006-07 season which earned the team the IHSA 2006-07 Team Academic Achievement Award.
Board of Education Comments	Dr. Bridge reported that Amy Hill and other faculty and staff members earned a big vote of thanks for working tirelessly for several months on arranging the standardized testing of freshmen, sophomores and juniors and the All School Institute Day.
	Dr. Greenwald reported that one F.O.I.A. request had been resolved.
	Ms. Ranney commended the students on the work they did on the play "Going On," performed April 10-12, 2007. Directed by a senior student, Ms. Ranney noted that the play was student centered and student empowered.
	Ms. Ranney reported that Dr. Greenwald attended a forum at the high school, hosted by the League of Women Voters, about educational reform; at that meeting, Governor Blagojevich was a speaker.
	Dr. Millard reported that she, her husband, and Dr. Steve Goldberg had just returned from a two-week trip to India where they exposed students to another world. It was a difficult trip and much organization was necessary. She wished she could take every student in the school there as she thought it would be beneficial in all aspects of their lives. The school and the community need to do everything they can to offer some form of enrichment. Everyone should offer his/her time, talent, and financial support, just as the Alumni Association is supporting students with its enrichment grants. It will help students to thinking globally. She thanked Dr. Greenwald for his investment in the leadership of the school.
Consent Items	Ms. Ranney moved to approve the consent items as follows:
	• The open minutes of March 20, 22, April 10, 17, and 19, 2007;
	• Personnel Recommendations (attached to and made a part of the minutes of this meeting);
	• Resolution Ratifying and Confirming Execution of certain vouchers and payment of certain bills and expenses, fund transfers and list of bills for March 2007 (attached to and made part of the minutes of this meeting);

- Resolution Authorizing Execution of Certain Vouchers for the Month of April 2007 (attached to and made a part of the minutes of this meeting);
- Check Disbursements for April 26, 2007 (attached to and made a part of the minutes of this meeting);
- Agreement for Services with the Ombudsman Program;
- Early Childhood Collaborative Contract for 2007-08 school year;
- Xerographic Paper Bid to Ricoh/Savin Corporation;
- Industrial Appraisal Company to do assessment of all fixed assets;
- Audit Engagement letter from Virchow, Krause & Company, LLP, as presented;
- Bid for Boys' Basketball Uniform, Girls' Basketball Warm-ups, Girls' Gymnastics Warm-ups, Girls' Lacrosse Uniform, and Girls' Softball Uniform to Salkeld Sports;
- Bid for Boys' Tennis Short/Shirt Set to Santo Sports Store; renewal of the AthletiCo Contract for the 2007-08 school year; renewal of membership in the IHSA for the 2007-08 school year;
- Policy 20, Board of Education, approved for First Reading, as presented;
- Policy 3450, Investment of School District Funds, for First Reading, as presented;
- Policy 5114, Student Discipline, for First Reading, as presented;
- Policy 5114-1, Suspension and Expulsion for Students with Disabilities, for First Reading, as presented;
- Policy 5114-2, Behavioral Interventions and Isolated Time Out/Physical Restraint for Disabled Students, for First Reading, as presented;
- Policy 5114-3, Student Discipline Pertaining to Psychostimulant Medication, for First Reading and Deletion, as presented;
- Policy 5114-A, Hazing for First Reading, as presented; and

	• The approval of the following textbooks <i>Principles of Economics</i> , 4 th Edition, reviewed by Ms. Ranney, for the Business Department; <i>Consumer Education & Economics</i> for the Business Department, reviewed by Ms. Fernandez; <i>Algebra and Trigonometry: Graphics</i> & Models, 3 rd Edition, Trigonometry, 8 th Edition, and Concepts in <i>Algebra: A Technological Approach</i> , reviewed by Dr. Greenwald, for the Mathematics Division; and En espanol 4!, reviewed by Dr. Greenwald, for the World Languages Division;
	seconded by Dr. Millard. A roll call vote resulted in four ayes. Motion carried. Mr. Conway and Ms. Fisher were absent from this vote.
Public Hearing on The Amended Budget	A public hearing was called to order on the FY 2006-07 Amended Budget. Ms. Witham reported that the budget had been on display for 30 days and that this was the time for public comment.
	Ms. Witham presented the following information in the written material.
	EDUCATION FUND
	Revenue Other Local Sources of Revenue has been increased by \$144,425 to record an increase in the TIF distribution for the Downtown Oak Park and Madison Street TIF's. An additional \$5,000 was added to reflect revenue received for a local grant.
	State Sources of Revenue has been adjusted to reflect actual grant amounts. The majority of the increase relates to a \$40,000 grant received to support the Spoken Word program.
	Federal Sources of Revenue has been increased to reflect the actual Title grant awards. The largest increase in this area relates to a \$19,000 adjustment for the Title II grant.
	Expenditures The increase in expenditures relating to General Instruction for \$76,991 is primarily related to a necessary increase in the substitute budget. This budget has been increased by \$50,000 due to increased activity fiscal year to date. We believe that a good portion of this increase is related to the new law requiring regular education teachers to attend IEP meetings. The remainder of the increases relate to grants.
	The decreases in estimated expenditures related to the Special Education program are due primarily to a reduction in tuition for outplaced students. During the budgeting process last spring, the

Special Education Department anticipated 79 students being placed at other facilities. The total as of February 28, 2007 is actually 64. The amount of tuition has been reduced by \$485,000. The remainder of the reduction relates to adjustments to the Title I and the IDEA grants.

The increase in Interscholastic Programs of \$8,405 directly reflects the creation of a budget devoted to security personnel for extra curricular activities.

Other Instructional expenditures has been increased to reflect a larger than anticipated population in the Harbor and Ombudsman programs.

The increase in expenditures for Pupil Support Services relates to grants.

The increase in Support Services—Admin is due to a required increase for estimated costs for electricity of \$95,300, and \$40,000 for DuPage/West Cook contract services. The DuPage/West Cook amount was re-classed from the Special Education-Instructional area as required by the IDEA application approval process.

BOOKSTORE

Adjustment of the original estimate was made based on activity thus far and projected activity for the remainder of the fiscal year. The program continues to operate according to plan.

OPERATIONS AND MAINTENANCE FUND

The increase in revenue is due to additional information received from the State of Illinois. The State has provided an estimate of Corporate Personal Property Taxes for this year that exceeds our original estimate. We have increased the budget to reflect the State's estimate.

The new Director of Buildings and Grounds has updated the budget to reflect current spending needs. An increase of \$45,000 in maintenance and supplies is needed to bring the amount to the level of last year. This will be used for chemicals, mops and supplies for cleaning. An additional \$35,000 is needed for overtime salaries because of the increased amount of facility usage. The remainder relates to the purchase of equipment to scrub hallways, vacuums and a bathroom cleaning system that removes viruses. The new director has updated equipment to make the staff more efficient and to achieve cleaner facilities.

TRANSPORTATION FUND

After reviewing the tuition placements and facilities students are transported to, we re-projected the cost of transportation this year.

Based on the current busing patterns, the total amount expended will be		
approximately \$1.3 million dollars, an increase of \$181,000. The		
interesting thing about transportation cost is that although the number of		
students is less than anticipated, the number of sites and aides required		
is more than anticipated. The cost of the bus is the same regardless of		
the number of students aboard.		

MEDICAL INSURANCE FUND

Effective January 1, 2007, the District renewed the Blue Cross Blue Shield insurance contract and changed to a self-funded model rather than a fully insured product. The increase in revenue and expenditures reflects the medical premium being added to the pharmacy premium in this fund. The increase of \$350,093 in the fund balance is necessary in order to pay for the claims that will be incurred in the first few months of the plan and paid next year.

SELF INSURED WORKERS' COMP FUND

This is the new self-insured fund. The product is a high deductible plan, which has lowered the District's overall premium. The reserve in this fund is necessary in order to pay possible future claims.

A community member was informed that the carrier for Workers' Comp was the same as last year—O.P.R.F.H.S. is self-insured. She also explained to the community member that there was no deductible this year or last year.

Receiving no further oral or written comments, the Hearing on the Amended Budget was closed.

Adoption of
AmendedMs. Fernandez moved to approve the adoption of the FY 2006-07
Amended Budget, as presented; seconded by Dr. Millard. A roll
call vote resulted in all ayes. Motion carried.Budget

Gifts & Donations Ms. Fernandez moved to accept with gratitude the gifts and donations as presented (attached to and made a part of the minutes of this meeting); seconded by Dr. Millard. A roll call vote resulted in all ayes. Motion carried.

Award of Ms. Ranney moved to award the Janitorial Supplies contract to Kranz, Inc., as presented (attached to and made a part of the minutes of this meeting); seconded by Ms. Fisher. A roll call vote resulted in all ayes.

Mr. ZumMallen stated that his original intent regarding janitorial supplies was to combine vendors and to initiate a program in which the custodians would receive training with certifications. The ultimate goal

	is to provide 100% green cleaning in the school district. He would like to use only six chemicals to clean the entire building. The only qualified bidder was Kranz. In addition, the District will save money.
Approval of Mall Funding	Mr. Conway moved to approve the mall funding, as stated below; seconded by Ms. Fisher. A roll call vote resulted in all ayes. Motion carried.
	 The Bid with the Village of Oak Park for \$610,000 Pavilion at \$45,000 Furniture of \$25,000 Landscaping of \$100,000
	In Mr. Lanenga's written material, he stated the following:
	"The bids for the major portion of the mall project, the concrete and related site work, have been received. As discussed at the Finance Committee, that portion of the project, including lights, will be \$610,000. There was concern about funding sources for the remainder of the project. The District will be able to access Life Safety funds for the hardscape portion of the mall, approximately \$550,000.
	"Funding will be a combination of Life Safety and Restricted Building Funds."
	Mr. Lanenga added that "Porto Potty Pavilion-Style Holder" and the "Pavilion" projects are on hold.
Visitor Comments	Melissa Koenig, 612 S. Oak Park Avenue, Oak Park, Illinois, read the following statement to the Board of Education:
	"My name is Melissa Koenig and I am here tonight to provide public comment on behalf of SEA, the supported education association, regarding the proposed superintendent.
	"As you know, over the last four years, there have been many concerns regarding special education. Many parents, acting as individuals, have expressed concerns to teachers and administrators. They have come before the board. They have written letters to the newspaper. At least one parent filed a complaint with the United States Department of Education.
	"At the same time, our organization has been meeting on a regular basis with administrators, in hopes of developing a working relationship that would provide the basis for developing solutions. While we have continued to meet and to hold out hope for some form of progress, we

find ourselves still talking about many of the same issues we first brought forward four years ago.

"Throughout all these struggles, OPRF staff and board members have defended current practices by assuring us that things are better here than at other schools. Well, when we look at the school where Dr. Weninger has been an upper level administrator for the last several years, we have to agree with you. This is because he comes to us from a school that generated statewide publicity just a few years ago for its treatment of special education students who wanted to participate in the graduation ceremony with their age-appropriate peers. What those students were asking for is something that many schools, including OPRF, were already doing. The public outrage over the Lyons position was so great that ultimately a new state law, referred to as Brittany's Law after one of the students involved, was passed to solve the problem.

"And in February, when Dr. Weninger met with the community, his response to a question regarding his experience in assuring that students with disabilities receive a free and appropriate public education was to describe how at Lyons special education students in self-contained classes had been mainstreamed – into a self-contained classroom for regular education students who had other problems–problems so severe that they too needed a self-contained environment.

"We have no doubt that Dr. Weninger is a nice person. However, we see nothing in his experience that enables us to believe that he is prepared to provide the leadership necessary to move special education at OPRF forward. Indeed, based on his background, there is reason to fear the potential to slip even farther behind than we already are.

"Should Dr. Weninger become our next superintendent, it will be absolutely critical that you, our board of education, be vigorous in your oversight of and involvement with special education issues. This is not because he is not a good man or does not mean well. However, experience does matter. His lack of experience in special education and, in particular, in what would be considered current best practices in special education, is a serious matter of concern. Thank you."

Anne Tomaino, parent and resident of 540 Keystone, River Forest, addressed the Board of Education.

She explained that she was there to express her gratitude to the Special Education personnel who had helped make her son's experience a success—Bill Young, his case manager for four years, Linda Cada, Jim Coughlin, Colleen Biggins, and Peter Nixon, as well as others. She continued that they were always timely in returning calls, sincere and

working diligently on behalf of her son. Mr. Young was always available and a conscientious advisor—her son was expertly guided. Mr. Coughlin was his resource teacher for the last two years; his responses, too, were timely and effective. Colleen Biggins always showed an interest in working out problems, dealing with teachers who needed help with accommodations, expertly filled out IEP forms to be included with college applications, and always asking for family input. She responded to stated changes and did so in a timely manner. Mr. Nixen was a valuable source in the last few years and was crucial in the college application process. When her son was in his sophomore year, the psychologist's report stated that he was no longer LD; the staff of the Special Education division continued with his IEP accommodations and scheduled his re-evaluation for his junior year. She was very appreciative of the Special Education staff.

Joe Tomaino, student, addressed the Board of Education. He stated that the system was good and it worked. He knew there were complaints about students and not every school works for every student. If it were not for O.P.R.F.H.S., he would probably be attending a junior college instead of a four-year university. Not every school fits every child. He suggested that the group of people who were having troubles with the special education department look for another location that can do a better job.

Scott Berman, parent and resident of 1180 Clinton, addressed the Board of Education. He expressed his appreciation to Ms. Ranney. He said that while he did not vote for her, he always appreciated her willingness to listen and she always gave the impression of caring. He wished she had been firmer in dealing with the Special Education Department. When Ms. Cada was found in violation of *The State Code of Illinois* in denying a certified teacher to special education students during summer school, Ms. Ranney should have said that was wrong and it would not happen again. He did not hear that. That violation indicated an unhealthy and elitist attitude. Instead, there was an effort by the Board of Education to silence free speech. The Board of Education needed to hear from their bosses, the voters, on Election Day. They soundly rejected the policies. The president and vice president had the least amount of votes. The voters demand change and for the Board of Education to seriously address the problems of the school, i.e., the achievement gap and the leadership of the Special Education Division.

Mr. Berman continued that the Board of Education was trying to impose an inappropriate new superintendent on the District. He asked that they not to do that. The three new Board of Education members should have a say in the selection of the new superintendent. Burcy Hines, resident of 1221 Fair Oaks Avenue, Oak Park, addressed the Board of Education.

Ms. Hines asked the Board of Education to reconsider and to rethink the selection of the superintendent because of the major issues, i.e., experience and exposure to things relevant to this community. When she had asked Dr. Weninger at the community forum to give his platform or to present his position on diversity, the achievement gap and the minority community, he indicated he did not have any. She again asked that the Board of Education to reconsider the selection of this candidate for the superintendency. The community and the school board need an experienced person. She said the community was willing to wait for the right person even if it took longer to find him/her. She suggested that the search firm's scope was not wide enough.

Wyanetta Johnson, resident of 929 S Oak Park Avenue, Oak Park, addressed the Board of Education.

Ms. Johnson said that she had sent emails and had written letters that were published in the newspaper. She asked the Board of Education members to not hire this superintendent as he could divide community. The community was tired of paying \$200,000 to someone who could not do the job. If the Board of Education hires Dr. Weninger, it will do more than just divide African-American parents. She stated that she has lived in Oak Park for 34 years and has worked tirelessly with new superintendents. She took Dr. Bridge by the hand and taught her a lot. Dr. Weninger will come with an agenda, not to learn.

Terry Burke, parent and resident of 1180 Clinton, Oak Park, addressed the Board of Education.

Ms. Burke said that she and her daughter, Rachel, had attended two outstanding performances at the high school—"Ragtime" and Orchesis. Both were powerful. She spoke with Dr. Millard about "Ragtime" and the fact that 30 percent of the cast was African-American. That fact added to the richness of the community. The community's diversity gives a cultural difference that is enriching. Classical music was mixed with hip-hop and popular music, both trained and untrained dancers were involved. Sports teams at O.P.R.F.H.S., too, were successfully integrated. She asked why black and white students could not achieve together in the academic arena. Diversity is a great strength in this community, but not its academics. She asked why O.P.R.F.H.S. should not be a successful example of academic achievement. O.P.R.F.H.S. made great progress in achieving AYP only because the state lowered the bar.

	Ms. Burke did not know how a director of human relations could make O.P.R.F.H.S. a high school where all students would be successful. O.P.R.F.H.S. needs a person with 1) experience with African- Americans, 2) strong leadership skills, 3) Special Education experience, 4) problem solver experience, and 5) vision. Roberta Raymond Larson had praised him because he was kind and willing to meet everyone. That is not remarkable.
	O.P.R.F.H.S. has a history of denying problems. Parents have come to the Board of Education with many issues over the years and there were no resolutions. Issues were denied, minimized, ignored or explained away. She could not pretend that a HR director would be a strong leader for this large, urban-suburban, multicultural school. The community and the students deserve better. She preferred to wait for the right person, as the stakes were just too high.
	Meg Reynolds, parent and resident of Oak Park, addressed the Board of Education. Because she had spoken many times at these meeting, what more could she say. She showed up month after month to speak about some dreadful things that have happened in this District. She described situations in vivid detail and yet the Board of Education and administration continued to just sit at the table stony-faced and to deny, deny, and deny.
Liaison Representative	<u>Faculty Senate</u> —Mr. Hunter reported that it had been a busy week and the faculty was looking forward to future events, as the seniors were preparing to move on.
Reports	<u>Alumni Association</u> —Ms. Fernandez reported that the Alumni Association met on April 14, 2007. The Alumni Association awarded \$9,000 in enrichment grants, ranging from \$200 to \$1,500. All students who applied received some award.
	Ms. Fernandez invited everyone to a fundraiser to be held May 10, from 7:00 to 9:00 p.m., at Healy's. The alumni from the classes of the 1980's and 1990's have been targeted, but all are invited. The admission is \$25. Reunion committees from the classes of 1957, 1977, 1987 and 1997 are meeting. The next Alumni Association meeting will be the second Monday in May.
	<u>P.T.O.</u> — In Dr. Millard's absence, Dr. Bridge reported that P.T.O. reviewed the allocation process, there was a very energetic conversation about the future of the Community Caucus of which the P.T.O. designates a chair. No decision on the status of the Caucus was made.

	<u>Citizens' Council</u> — In Dr. Millard's absence, Dr. Bridge reported that Citizen's Council spent one third of its meeting looking at the discipline report previously provided to the Board of Education, and then toured the facilities of the Fine and Performing Arts Division.
	<u>Concert Tour Association</u> —Ms. Ranney reported that the Concert Tour Association 1) assisted with the music tour to Italy, 2) raised funds by selling plants, and 3) is looking for new leadership.
	Early Childhood Collaboration—Ms. Fernandez reported that anyone interested in registering for a course geared toward childcare providers and other professionals titled "Modified Childcare Plus," could contact Chris at 708-524-100 ext. 136, for more information. The class will meet April 30, May 7 and May 14. While there is no charge, pre-registration is required.
	Ms. Fernandez reported that she had attended a forum at Bye School where the Governor spoke about his proposals. The State of Illinois revenue is one trillion dollars and he wanted \$10 billion for education. He was asked how he intended to constitutionally impose the taxes he proposed.
Approval of Probationary Teacher for Tenure	Mr. Conway moved to approve a tenured contract for the 2007-08 school year to Ryan VenHorst; seconded by Ms. Ranney. A roll call vote resulted in all ayes. Motion carried.
Approval of Closed Session Minutes	Ms. Ranney moved to approve the Closed Session minutes of March 20, 22, April 10, 17, and 19, 2007; as presented, and declared that the closed session audiotapes of October 2005 be destroyed; seconded by Ms. Fernandez. Motion carried.
Acceptance of Tentative 2008-09 School Calendar	Ms. Fisher moved to accept the 2008-09 School Calendar, as presented; seconded by Ms. Fernandez. A roll call vote resulted in all ayes. Motion carried.
	In Mr. Edgecombe's written material, he stated that each year's school calendar must be formally adopted by the Board of Education. For both District and planning purposes and to support the needs of parents, the District has found it helpful to adopt calendars two years in advance. The 2008-09 calendar provides for a 184-day school year, 177 days of student attendance, 2 Institute Days, 1 Parent/Teacher Conference day, and 4 Staff Development days. In addition, there are five emergency days designated in the event of school closings. The emergency days, if not used, are canceled by Board action toward the end of the school

year. This calendar had been approved by the District's Joint Calendar committee and will be shared with Districts 90 and 97.

Ms. Patchak-Layman, having served on the District 97's calendar committee, had been surprised to see the 2008-09 calendar come before the District 200 Board of Education. She asked that this calendar be previewed by Districts 90 and 97 in the same period that O.P.R.F.H.S. looks at it so that they can give input regarding testing and in-service, etc. It is a coordination request to help get Districts 90 and 97 on the same schedule.

Mr. Edgecombe explained that while O.P.R.F.H.S. prepares a tentative calendar, the calendar that would be presented next spring for final approval would have adjustments. The practice has been that the three districts meet in December to talk about the calendar for coming year. The elementary districts prefer setting their calendars one year in advance. O.P.R.F.H.S. prefers to set its calendar two years in advance; a fact appreciated by many O.P.R.F.H.S. and elementary school parents for their planning purposes. The purpose to the meeting is to coordinate 1) the winter and spring breaks, and 2) the end of the school year date. The tentative calendar presented as tentative does not deviate from those agreements. O.P.R.F.H.S. does not necessarily start the year at the same time as the other districts due to individual preferences. This calendar is in keeping with the agreements among the three districts.

Ms. Patchak-Layman added that when the calendar committee met in December there were changes that District 97 could not make because the major part of the calendar had already been set. She suggested sending this document to both District 90 and 97 representatives. Ms. Ranney affirmed that practice as already taking sending it to both those Districts was already standard practice.

Closed Session At 8:55 p.m., on Thursday, April 26, 2007, Ms. Fisher moved to go into closed session for the purpose of discussing the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District or legal counsel for the District, including hearing testimony on a complaint lodged against an employee or against legal counsel for the District to determine its validity. 5 ILCS 120/2(c)(1), as amended by PA.93—57; Student disciplinary cases 5 ILCS 120/2(c)(10); Collective negotiating matters between the District and its employees or their representatives or deliberations concerning salary schedules for one or more classes of employees. 5 ILCS 120/2(c)(2); seconded by Ms. Ranney. A roll call vote resulted in all ayes. Motion carried.

The Board of Education reconvened its open session at 11:58 p.m., on Thursday, April 26, 2007.

Student Discipline	Ms. Fisher approved the rescission of the March 22 action of the Board of Education to disenroll Students 03/13/07-11, pending the outcome of each residency investigation and appeal; seconded by Ms. Ranney. A roll call vote resulted in all ayes. Motion carried.
	Ms. Fisher approved the rescission of the March 22 action of the Board of Education to disenroll Student 03/13/07-08, pending the outcome of each residency investigation and appeal; seconded by Ms. Ranney. A roll call vote resulted in all ayes. Motion carried.
	Ms. Fisher approved the rescission of the March 22 action of the Board of Education to disenroll Student 03/13/07-07, pending the outcome of each residency investigation and appeal; seconded by Ms. Ranney. A roll call vote resulted in all ayes. Motion carried.
Adjournment	At 11:59 p.m. on Thursday, April 26, 2007, Ms. Ranney moved to adjourn the Board of Education meeting; seconded by Mr. Conway. A roll call vote resulted in all ayes. Motion carried.

Dr. Barry S. Greenwald President Barbara P. Fernandez Secretary